

**MINUTES OF A REGULAR MEETING
OF THE CHULA VISTA SAFETY COMMISSION**

June 6, 2012
6:00 p.m.

Public Services Building 200
Conference Room 146
276 Fourth Avenue

CALL TO ORDER

Meeting called to order at 6:10 p.m.

1. Roll Call:

Present: Chair Moriarty; Commissioners Fuentes, Gove and Liken

Absent: Commissioners Caudillo and Navarro

Staff present: Principal Civil Engineer, Frank Rivera; Sr. Civil Engineer Muna Cuthbert; Officer Justin Zualet; and Florence Picardal, Recording Secretary

2. Pledge of Allegiance

3. Opening Statement

There were no members of the public present; therefore, the opening statement was not read.

4. Oral Communications

None.

MEETING AGENDA

5. Election of Chair and Vice Chair

Motion made by Commissioner Liken and seconded by Commissioner Gove -- Nomination of Commissioner Moriarty for Chair. **MOTION PASSED** 4-0-2 (Caudillo/Navarro absent).

Motion made by Commissioner Gove and seconded by Commissioner Moriarty -- Nomination of Commissioner Liken for Vice Chair. **MOTION FAILED** 3-0-1 2 (Fuentes abstain; Caudillo/Navarro absent)

Recording Secretary Picardal stated that Commissioner Cochrane submitted his resignation to the Safety Commission via email to the Mayor's office. The vacancy was placed on the June 5, 2012 Council Agenda.

Commissioner Fuentes asked staff to verify voting procedures.

OTHER BUSINESS

6. Commissioner Comments

Commissioner Liken referred the following item to staff to be docketed on the August 1st agenda – Traffic enforcement on Rutgers Avenue. Commissioner Liken requested that police enforcement activities on Rutgers Avenue be placed on hold until the item was docketed for the Safety Commission. Officer Zualet stated he would forward the request to his chain of command. Commissioner Fuentes clarified that this request was from Commissioner Liken and not the entire Safety Commission.

UNOFFICIAL MINUTES

Chair Moriarty announced an email was received from the Mayor's office requesting a joint workshop with City Council and Safety Commission. The purpose of the workshop is to learn from the Commissioners and exchange ideas in a publicly noticed, but informal informational meeting. Recording Secretary Picardal will poll the Commission and respond to the Mayor's office.

7. Staff Comments

Principal Civil Engineer reported on:

1. Street improvements on Elder Avenue. He explained the procedure for assessment districts.
2. Clubhouse/Eastlake Parkway. Staff met with the planning staff of Sweetwater Union High School District to discuss ways to improve traffic circulation problems in front of Eastlake High School.
3. Bicycle Committee projects.

Recording Secretary stated the next meeting is scheduled for July 4 which is a holiday. A cancellation notice will be sent out.

ADJOURNMENT AT 6:45 P.M. to the next scheduled meeting of August 1, 2012.

Respectfully submitted,

Florence Picardal, Recording Secretary

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UNOFFICIAL MINUTES